I. Call to Order

II. Pledge of Allegiance

III. Public Participation

IV. Amend Agenda to Include Updated Personnel Reports

V. Minutes - July 11, 2018 Organizational Meeting

VI. Minutes - July 11, 2018 Regular Meeting

VII. Treasurer's Report

VIII. Monthly Claims Audit Report

IX. Finance A - Single Motion
   i. Bids
      a. Bid Analysis Letter
      b. Bid - Food Service Equipment
      c. Bid - Cafeteria Paper
      d. Bid - Cafeteria Groceries & Meats
   ii. Excess Equipment
   iii. Installment Purchase Request - Oneida CSD
   iv. NYSITC Instructional Offerings Contract - RIC
   v. Utica Center for Development Memorandum of Understanding

X. Personnel A - Single Motion
   i. Resignations
   ii. Leaves of Absence
   iii. Professional Appointments
   iv. Civil Service Appointments
v. Continuing Education Appointments
vi. Miscellaneous Appointments
vii. Summer School Appointments
viii. Consultants
ix. Internship - Fieldwork Experience

XI. Policy
i. Policy Cover Letter
ii. Policy 5029 - BOCES Food Service Program & Meal Charge (First Reading)
iii. Policy 5042 - Technology Committee - Delete (First Reading)
iv. Policy 7052 - School Safety & Educational Climate Reporting (First Reading)

XII. Assistant Superintendent for Instruction Report
i. Revised 2018-19 Madison-Oneida BOCES Professional Development Plan
ii. School Violence Index Update - Information
iii. CNY Education Conference - Information

XIII. Assistant Superintendent for Administrative Services Report
i. Change Order Phase III Roof Project - Presented by Bob Proulx, King & King Architects
ii. Clerk of the Works Contract
iii. Intermunicipal Agreements for Shared School Attorneys
iv. 2018-19 BOCES Wide School Safety Plan (Action)
v. Affiliation Agreements
vi. Administrative Intern Request

XIV. Executive Session

XV. District Superintendent's Report
i. Meetings & Events
ii. 2018-19 SBI Meeting Schedule
iii. 2018-19 Annual Management Plans
iv. Albany Update - Information

v. Hinman Straub Reports

**XVI. Board Items**

i. FYI's


iii. Board Expense Report

**XVII. Adjournment**